

Foreign Fire Tax Board
Meeting Minutes
September 30, 2015

Meeting called to order at 18:24 hours. Present were, LT Adeszko, LT Blaskovich, F/M Kelly, and F/M Gerlich

Absent FM Turen, ENG Moll, and Chief Weiss

Open forum, no members of public present, but Chief Connolly attended.

Motion to approve minutes of February 16, 2015 meeting made by LT Adeszko, seconded by FM Gerlich. All present voted in favor.

Treasurers Report- Current balance of approx. \$20,000.00 waiting on final balance to be verified by treasurer.

Old Business- The only items left from old business is the tools that need to be purchased for each station. It was agreed upon by the 2% Board of \$1000.00 for each station to purchase tools ie Drills, Drill Bits, Socket Set, Angle Grinder, ect. This was tabled due to Chief Weiss potentially having a source of income to fund this instead of 2%. The 2% Board agrees to grant the \$1000.00 to each station if the outside funding is not available. All agreed

\$500 was granted for each station to purchase kitchen items. A list is to be placed on each station refrigerator to collect suggestions. All agreed

New Business

2 Ninja Blenders are to be purchased for each station. These are not to exceed \$300.00 for both. F/M Gerlich made motion and all agreed.

A FitBit wristwatch/health meter was suggested by F/M Gerlich for each member to track, and monitor their health. The 2% board agreed to helping in the purchase of these items by agreeing to a maximum of \$100 toward each unit. F/M Gerlich is in the process of setting up a website to order these from. 2% approved this item, contingent that it does not exceed \$8500.00 from budget. After F/M Gerlich established the source to order these from, each member will be entitled to a 1 time \$100.00 voucher and each person will have a maximum of 3 months to order their unit from that date. Jeramiah made a motion to approve, F/M Gerlich second, and all were in favor.

Bullard Retractable Strap for TIC on 1821, 1839, and a spare. Not to exceed \$300. LT Adezko made a motion to approve, and LT Blaskovich second, all were in favor.

Resistance work out bands for each station (set of 4). Not to exceed \$160.00. F/M Gerlich made a motion to approve, and LT Blaskovich second. All were in favor.

Tabled For Future Meeting

Step Mill for station 2- Waiting to see next year's 2% budget in November, and establishing what the status is of the fitness committee between FD, and PD. All agreed

Target Solution Software- Need to aquire further info about the program, and establish for sure what the village financial agreement will be. All agreed

NOT APPROVED ITEMS

Bluetooth speaker for outside- LT Adezko made motion to disapprove, All Agreed

Individual Survivor Lights- F/M Gerlich made a motion to disapprove. All Agreed.

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Motion to adjourn made by Lt Adeszko due to time restraints and call status, seconded by F/M Gerlich

Meeting adjourned at 20:12.